The Youngstown Board of Education met in regular session at the I.L. Ward Building on July 10, 2012. President Lock P. Beachum, Sr. called the meeting to order at 4:30 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Members absent: None

Board members discussed agenda items.

PRESENTATION

Assistant treasurer, Blaise Karlovic, presented information to board members regarding the August 8th deadline to pass a resolution for placing the renewal levy back on the ballot noting that the board needs to take action by the next regular board meeting.

Mr. Beachum reminded board members that there would be a special meeting July 18th at 4:00 p.m.

The regular portion of the meeting reconvened at 5:17 p.m.

APPROVAL OF AGENDA

As the first item of business, Mr. Beachum called for a motion approving the agenda. Ms. Mahone moved that the agenda be approved as presented. It was seconded by Mr. Atkinson. On roll call vote the results were as follows:

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried, and the agenda was approved as presented.

APPROVAL OF MINUTES

Ms. Mahone moved, seconded by Ms. Haire-Ellis that the minutes of the regular board meeting of June 12, 2012 be approved as presented. On roll call vote the results were as follows:
Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried, and minutes were approved as presented.

COMMUNICATIONS

There were no oral or written communications.

CITIZEN PARTICIPATION

President Beachum called for citizen participation.

COMMITTEE REPORTS

Brenda Kimble, Certificated Personnel/Community Relations Speakers Bureau Committee spoke to committee meeting information and recommended passage of resolutions pertaining to her committee.

FACILITIES REPORT

Harry Evans, chief of maintenance, noted that the Rayen Stadium project is moving forward as projected and will be ready for the ribbon cutting ceremonies on August 25th.

BOARD PRESIDENT’S REPORT

President Beachum noted that the superintendent and staff continue to work diligently to improve academics. He also noted that all staff of the district needs to work together.

Board members: Andrea Mahone, Richard Atkinson and Marcia Haire-Ellis noted their anticipation for the 2012-13 school year and the opening of the new stadium. In addition, board members would like to see opportunities for members of the community to be able to ask questions and voice their concerns.

NEW BUSINESS

CONSENT AGENDA

Ms. Mahone offered a motion to place Resolution No. 135-12 through 138-12 on a Consent Agenda. Mr. Murphy seconded the motion, and on roll call vote the results were as follows:

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried.
Mr. Beachum then entertained a motion to adopt the Consent Agenda. Ms. Mahone moved adoption of the Consent Agenda, seconded by Mr. Murphy which included Resolution No. 135-12 through Resolution No. 138-12 summarized as follows:

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried.
RESOLUTION NO. 135-12

A RESOLUTION APPROVING THE NAMING OF THE FOOTBALL FIELD AT YOUNGSTOWN RAYEN STADIUM

WHEREAS, the Athletic Programs of the Youngstown City Schools have always been a source of great pride for our school district and community; and

WHEREAS, on June 26, 2012, the Youngstown Board of Education moved to name the Rayen Stadium Football Field after Jack Antonucci in honor of the Rayen alumnus who was on the 1938 All City Football team which was played at the original Rayen Stadium field; and

WHEREAS, it is the express desire of the Youngstown Board of Education that the football field located at the Rayen Stadium located at 250 Benita Avenue, Youngstown, Ohio 44504 be name the Jack Antonucci Football Field in honor of his life and legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Rayen Stadium Football Field to be named the Jack Antonucci Football Field.

Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried.

7/10/12
DEPARTMENT OF HUMAN RESOURCES
The Public Schools
Youngstown, Ohio
Office of the Superintendent

RESOLUTION NO. 136-12
CERTIFICATED PERSONNEL
RETIREMENT AND RESIGNATION

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following retirement and resignation are being accepted for the 2011-12 school year:

RETIREMENT

Daniel P. DeMatteo  Retirement  Eff. 06/28/12

RESIGNATION

Joseph S. Sander  Personal Reasons  Eff. 06/29/12

CERTIFICATED PERSONNEL
APPOINTMENTS AND RESIGNATIONS

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments and resignation are being accepted for the 2012-13 school year:

APPOINTMENTS

APPOINTMENT OF RECALL TEACHER - Limited Contract

Alicia Hill  Special Education  BA, Step 3  $34,726.00

APPOINTMENT OF RECALL TEACHER - Continuing Contract

Joshua Marsh  Health/PE  BA+15, Step 8  $43,991.00

Limited Contract Teacher - Fund 001

Rana Natour  Cosmetology  BA, Step 2  $33,113.00
Resolution No. 136-12 continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Fund</th>
<th>Hours</th>
<th>Grade</th>
<th>Step</th>
<th>Salary</th>
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<tr>
<td>Patrick Prokop</td>
<td>Welding BA, Step 4</td>
<td>537</td>
<td>219 days</td>
<td>10</td>
<td>6</td>
<td>$36,340.00</td>
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<tr>
<td>Sharon McDonald-Butler</td>
<td>Administrative Specialist - Chaney Campus - Fund 537</td>
<td>11 Months, 219 days</td>
<td>Grade 10, Step 6</td>
<td>$81,900.00</td>
<td>Effective August 1, 2012</td>
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<tr>
<td>Jeffrey Vrabel</td>
<td>Chief of Transportation Fund 001</td>
<td>12 Months, 261 days</td>
<td>Grade 2, Step 1</td>
<td>$51,400.00</td>
<td>$50,020.22 prorated</td>
<td>Effective July 11, 2012</td>
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<tr>
<td>Martha Panno</td>
<td>Adult Basic and Literacy Education (ABLE) Coordinator - Fund 501</td>
<td>12 Months, 261 days</td>
<td>Grade 1, Step 1</td>
<td>$42,362.00</td>
<td>$41,226.74 prorated</td>
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**RESIGNATIONS**

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<tr>
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<th>Position</th>
<th>Eff.</th>
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<tbody>
<tr>
<td>William E. Bagnola</td>
<td>Other Employment</td>
<td>07/09/12</td>
</tr>
<tr>
<td>Carl M. Snyder</td>
<td>Other Employment</td>
<td>07/10/12</td>
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<tr>
<td>Jennifer M. Walker</td>
<td>Other Employment</td>
<td>08/08/12</td>
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Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried.

7/10/12
The Public Schools  
Youngstown, Ohio  
Office of the Superintendent

RESOLUTION NO. 137-12

CERTIFICATED PERSONNEL
APPOINTMENTS FOR CHOFFIN ADULT EDUCATION

Resolved, based on the recommendation of the Assistant Superintendent of Human Resources, the following individuals are being recommended to be used on an “as needed basis” for the 2012-13 school year:

**APPOINTMENTS**

**Adult Education - Certificated Instructors (Fund 012)** $22.05 per hour - not to exceed 35 hours per week:

- Jim Alexi
- Elaine Bader
- Denise Brindle
- Charlene Carabba
- Brenda Cochran
- Nick Divencenzo
- Molly Dunn
- Deborah Ferguson
- Nella Flack
- Connie Fletcher
- Michael Harmon
- Elizabeth Hickson
- Kelly Jones
- Stanley Jones
- Marian Kalasky
- Susan Komar
- Linda Krieger
- Renee Locicero
- Martha Miller
- Robert Morrell
- Terrance Murray
- Kathie Nalepa
- Hamid Nawiz
- Paula Oliver
- Jeanne Pepperney
- Craig Popovich
- Robert Posey
- Janet Potts
- Patrick Prokop
- Athena Rivera
- Pete Santore
- Stacey Senn
- Thomas Shook
- Kevin Sinkele
- Irene Skoufis
- Barbara Smith
- Bethany Solich
- Linda Trotter
- Janet Umbel
- Mary Valko
- Stephen Vernarsky
- Carrie Wamer
- Glenda Watson
- Holly Welch
- Steve Welcsh
- Blair White
- Heather Wilcox
- Janice Wilson
- Shelley Wishka
- Amanda Yash

**Adult Career Technical Program-Non-Certified (Fund 012)** $9.38 per hour; not to exceed 35 hours per week:

- Nelida Arroyo
- Xiomara Bermudez
- Cynthia Boston
- Carol Clinkscale
- Marlene Dunn
- Carmen Santiago
Resolution No. 137-12 continued

**Delinquent Youth-Non-Certified** (Fund 572) $9.38 per hour; not to exceed 35 hours per week:

Cynthia Boston  Carol Clinkscale

**Delinquent Youth-Certified** (Fund 572) $22.05 per hour; not to exceed 35 hours per week:

Denise Brindle  Renee Locicero
Brenda Cochran  David Lowry
Mary Cohan  Craig Popovich
Connie Fletcher  Melda White
Michael Harmon  Heather Wilcox
Linda Krieger  Amanda Yash
Joyce Zarlenaga

**Homeless Youth-Non-Certified** (Fund 572) $9.38 per hour; not to exceed 35 hours per week:

Cynthia Boston  Carol Clinkscale  Clifton Colyar

**Homeless Youth-Certified** (Fund 572) $22.05 per hour; not to exceed 35 hours per week:

Denise Brindle  Renee Locicero
Brenda Cochran  Craig Popovich
Mary Cohan  Melda White
Michael Harmon  Heather Wilcox
Helen Italiano  Joyce Zarlenaga

Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes:  Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays:  None

Motion carried.

7/10/12
RESOLUTION NO. 138-12

CLASSIFIED PERSONNEL
APPOINTMENTS, RESIGNATION AND RETIREMENT

RESOLVED, based upon the recommendation of the Assistant Superintendent of Human Resources, the following appointments, leave of absence, resignation and retirements are being accepted for the 2012-13 school year:

APPOINTMENTS

Substitute Custodial Helper (Fund 001) $7.70 per hour; to be used on an “as needed basis” - not to exceed 35 hours per week:

Betty McGeorge

TANF Summer Youth Job Program (Fund 019-9802) at an hourly rate of $10.00 - not to exceed 30 hours per week:

Chanel Harris   La’Breah Hilton   Briana Jennings

TANF Summer Youth Job Program (Fund 019-9802) at an hourly rate of $8.00 - not to exceed 30 hours per week:

Keyshawn Johnson    Raven Phillips          Anthony Simmons

RESIGNATION

For the record: Angela Williams’ date of resignation was 07-06-12

RETIREMENT

Bus Driver

Truman Greene Retirement Eff. 07/02/12

For the record: Patricia Resch’s date of retirement will be 08-01-12

Ms. Mahone moved, seconded by Mr. Murphy that the foregoing resolution be adopted.

Ayes: Hanni, Kimble, Mahone, Murphy, Atkinson, Beachum, Haire-Ellis
Nays: None

Motion carried. 7/10/12
ADJOURNMENT

There being no further business requiring board action at this time, Mr. Atkinson moved that the meeting adjourn. Ms. Haire-Ellis seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:30 p.m.